

**CITY COUNCIL MEETING  
TUESDAY, JUNE 26, 2018  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

**A** To discuss amending water rates

**B** To discuss amending Sec. 265-49 Schedule XVII: Time Limit Parking, of the Code of Ordinances as it relates to Morris Avenue and parking lot adjacent to Sons of Italy.

**C** To discuss amending Sec. 265-46 Schedule XIV: Parking Prohibited Certain Hours, of the Code of Ordinances as it relates to Morris Avenue and parking lot adjacent to Sons of Italy.

**3. APPROVAL OF CITY COUNCIL MINUTES of May 22, 2018 and May 30, 2018**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

**6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Resolution to amend water rates.

(Proposed by Mayor Tenke)

**B** Ordinance amending Sec. 265-49 Schedule XVII: Time Limit Parking, of the Code of Ordinances as it relates to Morris Avenue and parking lot adjacent to Sons of Italy

(PD/WW)

(Proposed by Mayor Tenke)

**C** Ordinance amending Sec. 265-46 Schedule XIV: Parking Prohibited Certain Hours, of the Code of Ordinances as it relates to Morris Avenue and parking lot adjacent to Sons of Italy.

(PD/WW)

(Proposed by Mayor Tenke)

**D** Resolution adopting a Title VI Plan for the City of Glen Cove.

(Proposed by Mayor Tenke)

**E** Resolution authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by 49 U.S.C. Chapter 53;

Title 23, United States Code, or other federal statutes administered by the Federal Transit Administration

(Proposed by Mayor Tenke)

**F** Resolution authorizing the Mayor to accept the proposal and enter into a service agreement with Testing Mechanics Corp. to conduct an asbestos survey of the Glen Cove Volunteer Fire Department building's kitchen and the areas of flooring planned for renovations, in the amount of \$1,500.

(Proposed by Mayor Tenke)

**G** Resolution authorizing the Mayor to accept the proposal and enter into an agreement with Newport Professional Engineering, P.C. to provide design/engineering services for the Glen Cove Volunteer Fire Department's kitchen renovation project, in the amount of \$19,500.

(Proposed by Mayor Tenke)

**H** Resolution authorizing the Mayor to accept the proposal and enter into an agreement with James O'Grady Architects to provide design/engineering services for Cove Animal Rescue (CAR) renovations, in the amount of \$12,400.

(Proposed by Mayor Tenke)

**I** Resolution authorizing Principal Account Clerk to sign and execute checks on behalf of the City for Bank of America, Capital One N.A. and any other banking institution which the city maintains an account, effective January 1, 2018 through December 31, 2018.

(Proposed by Mayor Tenke)

**J** Resolution authorizing the Mayor to enter into a professional service contract with Marks Paneth, LLP, to provide assistance/reviewing in the closing of the City's books on a quarterly basis, training as needed and assistance with Annual Update Document (AUD) at a fixed rate of \$5,250 per quarter, for a term of one year.

(FD/SC)

(Proposed by Mayor Tenke)

**K** Resolution authorizing the Mayor to enter into an agreement with Software Consulting Associates (SCA) to add a scanline to the water bills so that they can be scanned and processed through a lock box, in the amount of \$3,800.

(FD/SC)

(Proposed by Mayor Tenke)

**L** Resolution authorizing the Mayor to accept the proposal and enter into an agreement with LiRo GIS and Survey, P.C., to provide a GIS based Map Grid, in the amount of \$2,360.

(DPW/LS)

(Proposed by Mayor Tenke)

**M** Resolution authorizing the Mayor to accept the proposal and enter into an agreement with Spectrum Security & Comm., LTD, to provide security and camera upgrades to the Senior Center building, in the amount of \$8,475.

(SC/CW)

(Proposed by Mayor Tenke)

**N** Resolution authorizing the Mayor to accept the proposal and enter into a service contract with Scales Industrial Technologies, LLC, to supply and install repair parts to the City's Quincy Air Compressor, Model # 350L, in the amount of \$586.

(DPW/LS)

(Proposed by Mayor Tenke)

**O** Resolution authorizing the Mayor to accept the proposal and enter into a service agreement with Crown Castle Fiber LLC, to provide dedicated internet access, for a monthly amount of \$1,000, for a term of 36 months.

(FD/SC)

(Proposed by Mayor Tenke)

**P** Resolution authorizing the Mayor to accept the proposal and enter into an agreement with Pitney Bowes, for the rental and use of a postage machine, for a quarterly fee of \$686.01, for a term of 60 months.

(PD/NA)

(Proposed by Mayor Tenke)

**Q** Resolution authorizing the Mayor to enter into a vehicle lease agreement with Educational Bus Transportation Inc., for the leasing of five (5) vehicles to be used by Department of Parks and Recreation Day Camp program, in the amount of \$175 per vehicle, per day, effective July 2, 2018 through August 10, 2018.

(P&R/DB)

(Proposed by Mayor Tenke)

**R** Resolution authorizing the Mayor to accept the proposal and enter into an agreement with Telstar Security Systems, Inc., to provide security alarm monitoring and service for Harbor Patrol, for a monthly fee of \$33.00, for a term of 12 months.

(Proposed by Mayor Tenke)

**S** Resolution awarding bid to lowest responsible bidder, Change Health, for EMS Billing & Collections Program, in the amount of \$7.50 for Medicaid Claim Rate and 7.5% for all billed accounts receivable.

(EMS/CD)

(Proposed by Mayor Tenke)

**T** Resolution authorizing certain budget transfers.

(FD/SC)

(Proposed by Mayor Tenke)

**U** Resolution authorizing the City Attorney to settle certain claims.

(CA/CM)

(Proposed by Mayor Tenke)

**V** Resolution in response to Governor Andrew Cuomo’s proposal to construct a tunnel crossing the Long Island Sound from Westchester to Oyster Bay to be adopted as legislation expressing the position of the Glen Cove City Council in relation thereto.

(Proposed by Councilman Capobianco)

**W** Resolution authorizing the City of Glen Cove to hold their annual fireworks display at Morgan Memorial Park, July 4, 2018.

(Proposed by Mayor Tenke)

**X** Resolution authorizing the City of Glen Cove to host their annual “Cinema in the Streets”, every Wednesday night, July 11, 2018 through August 18, 2018 and the closing of road behind City Hall, 6:00 p.m. through 10:00 p.m.

(Proposed by Mayor Tenke)

**Y** Resolution authorizing Friends Academy to host their annual “Fall Fair”, October 12, 2018 and October 13, 2018, and to erect lawn signs to advertise same.

(Proposed by Mayor Tenke)

**Z** Resolution authorizing the Senior Center to erect lawn signs August 25, 2018 through September 10, 2018, to advertise annual “Senior Recognition Day”.

(Proposed by Mayor Tenke)

## **7. APPOINTMENTS**

**A Youth Bureau**

**B Auxiliary Police**

**C EMS**

**D Police Department**

**E Senior Center**

**F Parks and Recreation**

## **8. COMMISSIONS, BOARDS AND AGENCIES**

**A Recreation Commission**

**B Finance Committee**

**9. SALARY ADJUSTMENTS**

**A Harbor Patrol**

**B Youth Bureau**

**10. DISCUSSION**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRE COUNCIL: July 17, 2018**

**COUNCIL: July 24, 2018**